

**TRANSPORTATION COMMITTEE
MINUTES
MARCH 27, 2013**

The regularly scheduled meeting of the Transportation Committee was convened at 10:39 a.m. on Wednesday, March 27, 2013 in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Felicia A. Moore
The Honorable Aaron Watson, Vice Chair
The Honorable Keisha Lance Bottoms
The Honorable Carla Smith**

The Following Committee Members were not Present

**The Honorable H. Lamar Willis
The Honorable Michael Julian Bond**

Others in attendance were Aviation General Manager Louis Miller, Jim Drinkard and Anita Williams, Department of Aviation; Commissioner Richard Mendoza, Santana Kempson-Wright and Cotena Alexander, Department of Public Works; Katrina Taylor-Parks, Office of the Mayor; Eric Richardson, Jonathan Hunt and Jeff Strickland, Law Department; Leeshu Kennedy, MARTA; Councilmember and Vice Mayor Joe Carn and Gary Young, Director of Airport Affairs, City of College Park, Georgia; General Public, Members of the Press, Public Safety and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on March 13, 2013 were approved without objection.

REGULAR AGENDA

C. ORDINANCES FOR SECOND READING

- 13-O-0455 (1) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to install a traffic signal at 675 Ponce de Leon Avenue, NE to be installed on North Avenue, NE approximately five hundred feet east of the intersection of North Avenue, NE. and Glen Iris Drive, NE; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 13-O-0607 (2) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to make the intersection of Edgewood Avenue, NE and Waddell Street, NE an All Way Stop in the Inman Park Neighborhood; and for other purposes.

HOLD (4 YEAS) (0 NAYS)

D. RESOLUTIONS

- 13-R-0593 (1) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to issue a Construction Authorization to Holder-Moody-Bryson-Benchmark, a Joint Venture, for enabling work on Project Number FC-5621, Concourse C Midpoint Expansion at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$9,000,000.00. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 13-R-0594 (2) A Resolution by Transportation Committee authorizing the Mayor to enter into a Lease Agreement by and between the City of Atlanta and Ruby Tuesday, Inc. for vehicle parking on land owned by the City of Atlanta located at 1200 Virginia Avenue in Land Lots 127 and 130 of the 14th District of Fulton County, Georgia; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

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REGULAR AGENDA

D. RESOLUTIONS (CONT'D)

- 13-R-0595 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment to Lease Agreement with Southwest Airlines Co. ("Southwest") covering the lease of approximately .50 acre of City of Atlanta owned land located in College Park, Georgia for the construction of a pedestrian sidewalk to support Southwest's Airport Corporate Center located on adjacent land; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 13-R-0596 (4) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 14 to the Central Passenger Terminal Complex Agreement and Lease with ExpressJet Airlines, Inc., covering the permanent surrender to the City of Atlanta of approximately 378 square feet of space on Concourse C at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 13-R-0597 (5) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 15 to the Central Passenger Terminal Complex Agreement and Lease with US Airways, Inc., covering the permanent surrender to the City of Atlanta of exclusive leased premises located on Concourse D at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 13-R-0598 (6) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Precision 2000/Catamount, a Joint Venture, for Project Number FC-6333, Runway 26R Protection Erosion Control, at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$1,714,013.64. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

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E. ORDINANCE FOR FIRST READING

- 13-O-0592 (1) An Ordinance by Transportation Committee amending the FY2013 Airport Renewal and Extension Fund (5502) and Airport Passenger Facility Charge Fund (5505) Budgets by transferring to and from Appropriations the amount of \$2,500,000.00 to provide funding for various projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

F. PAPERS HELD IN COMMITTEE

- 10-O-1399 (1) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department.)**
- 10-O-1400 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 13-R-0015 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Hartsfield-Jackson Design Collaborative, a Joint Venture comprised of HKS, Inc., Fitzgerald Collaborative Group and Corgan Associates, Inc., for Project Number FC-5801-B, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes. **(Held 1/16/13 by the Committee for additional information and further review; 1/30/13 Held for discussion with the Department of Aviation and for two weeks time certain; Held 2/13/12 at the request of the Departments of Aviation and Procurement for further review.)**

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F. PAPERS HELD IN COMMITTEE (CONT'D)

- 13-R-0016 (4) A Resolution by Transportation Committee authorizing the Mayor, or his designee, to execute an Agreement with Absolute, a Joint Venture comprised of Atkins North America, Inc., Brindley Pieters & Associates, Inc. and Southeastern Engineering, Inc., for Project Number FC-5801-D, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes. **(Held 1/16/13 by the Committee for additional information and further review; 1/30/13 Held for discussion with the Department of Aviation and for two weeks time certain; Held 2/13/12 at the request of the Departments of Aviation and Procurement for further review.)**
- 13-O-0103 (5) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to convert 18th Street, N.E. from a One-Way Street to a Two-Way Street between Spring Street and West Peachtree Street, N.E.; and for other purposes. **(Held 1/16/13 at the request of the Department of Public Works for further review.)**

G. REQUESTED ITEMS

1/16/13

1. Request a meeting between the Committee and the new CEO of MARTA after he has met with councilmembers individually.
2. Provide, on a monthly basis, a copy of the OCC Report given to HJAIA.

1/30/13

1. Councilmember Martin asked Aviation to schedule a tour for the Committee and other Councilmembers of the Concourse "D" Expansion Project. **To be scheduled after the Spring Recess.**

2/27/13

1. Councilmember Moore asked Commissioner Mendoza to provide the same information to her that was provided to the media concerning PARKatlanta's mishandling of parking tickets and use of the secret shopper program/practice.
2. Councilmember Bond asked Hans Utz, Mayor's Office, to provide any information concerning solutions for concerns that were raised back in 2010 during the Transportation Sub Committee meetings on PARKatlanta.

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G. REQUESTED ITEMS (CONT'D)

3/13/13

1. Richard Mendoza, Commissioner Public Works, committed to providing the Secret Shopper Standard Operating Procedure (S.O.P.) in 30 days, which would be April 12, 2013.
2. Hans Utz, Deputy COO-Office of the Mayor, committed to providing a report for citations that were generated during PARKatlanta's testing procedures and then dismissed. This will also include the notification of testing.
3. Councilmember Moore asked Commissioner Mendoza to find out how PARKatlanta file public records and especially how they track the appeals process from initial filing of an appeal to the final ruling if it goes to court.
4. Councilmember Moore asked Commissioner Mendoza to provide the committee with a copy of the reports for the:
 - (a) Municipal Court monthly collection rate for parking tickets, should also include tickets dismissed by Municipal Court.
 - (b) PARKatlanta's monthly public appeals status
5. Councilmember Bond asked Commissioner Mendoza to find out if PARKatlanta maintenance personnel can be clearly identified with bright, labeled clothing and signage on their vehicle when performing their tests.
6. Councilmember Willis asked City Attorney Eric Richardson and Commissioner Mendoza to find out how a citizen, Mr. David Howell, obtained a copy of tag numbers, where some, allegedly, showed tickets received by City employees that were dismissed.
7. Councilmember Martin asked Commissioner Mendoza to provide an update on the review and subsequent resolution of clear senior zone signage around Friendship Towers.

3/27/13

1. Councilmember Martin asked Jim Drinkard, Aviation, to provide the Concourse "C" and "D" Midpoint Expansion Project construction completion dates schedule.
2. Councilmember Martin asked Louis Miller, Aviation General Manager, to let the Committee members know the date of the Master Plan Meeting and where it will be held.

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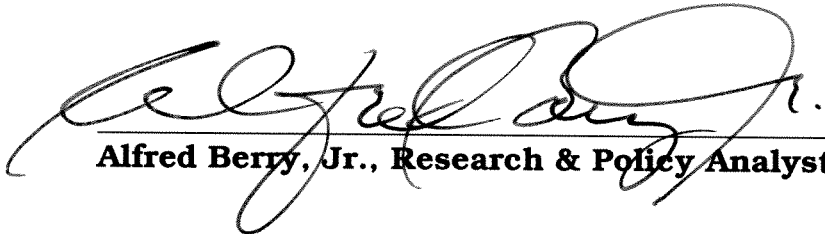
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ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:37 a.m.

Respectfully Submitted:


Wasonna H.-Griffin, Legislative Assistant


Alfred Berry, Jr., Research & Policy Analyst


The Honorable C. T. Martin, Chair
Transportation Committee